Docket No. 87391.1000 Customer No. 30734 **PATENT**

DECLARATION AND POWER OF ATTORNEY

As below named inventor, I hereby declare that:

My residence, post office and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter claimed and for which a patent is sought on the invention entitled INTERFEROMETRIC MODULATION PIXELS AND MANUFACTURING METHOD THEREOF, the specification of which [X] is attached hereto OR [] was filed on ____, as Application Serial No. _____ and was amended on (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is known to me to be material to patentability in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s):

Priority Claimed

Number 92124032

TAIWAN, R.O.C.

Day/Month/Year filed August 29, 2003 Yes

<u>No</u>

I hereby claim the benefit under 35 USC Section 119(e) of any United States provisional application(s) listed below.

Prior Provisional Application(s):

Application Number Filing Date

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Prior U. S. Application(s):

Serial No. Filing Date

Status: Patented, Pending, Abandoned

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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The undersigned hereby grant(s) the firm of BAKER & HOSTETLER LLP the power to insert on this Declaration any further identification, including the application number and filing date, which may be necessary or desirable in order to comply with the rules of the United States Patent and Trademark Office for recordation of this document

We hereby appoint the following attorney(s) and/or agent(s):

Kenneth J. Sheehan Reg. No. 36,270 Edna Vassilovski Reg. No. 42,198 Phong Duy Nguyen Reg. No. 43,833 Dennis P. Cawley Reg. No. 44,598 Gregory B. Kang Reg. No. 45,273 Dawn M. Sims Reg. No. 47,090 Sean A. Pryor Reg. No. 48,103 William W. Lewis, III Reg. No. 50,219 Marc W. Butler Reg. No. 50,219	Leo J. Jennings	Reg. No. 32,902	Customer No.
Edna Vassilovski Reg. No. 42,198 Phong Duy Nguyen Reg. No. 43,833 Dennis P. Cawley Reg. No. 44,598 Gregory B. Kang Reg. No. 45,273 Dawn M. Sims Reg. No. 47,090 Sean A. Pryor Reg. No. 48,103 William W. Lewis, III Reg. No. 50,219 Marc W. Butler Reg. No. 50,219			
Phong Duy Nguyen Reg. No. 43,833 Dennis P. Cawley Reg. No. 44,598 Gregory B. Kang Reg. No. 45,273 Dawn M. Sims Reg. No. 47,090 Sean A. Pryor Reg. No. 48,103 William W. Lewis, III Reg. No. 50,219 Marc W. Butler Reg. No. 50,219	Kenneth J. Sheehan		
Dennis P. Cawley Reg. No. 44,598 Gregory B. Kang Reg. No. 45,273 Dawn M. Sims Reg. No. 47,090 Sean A. Pryor Reg. No. 48,103 William W. Lewis, III Reg. No. 50,219 Marc W. Butler Reg. No. 50,219	Edna Vassilovski	Reg. No. 42,198	
Dennis P. Cawley Reg. No. 44,598 Gregory B. Kang Reg. No. 45,273 Dawn M. Sims Reg. No. 47,090 Sean A. Pryor Reg. No. 48,103 William W. Lewis, III Reg. No. 50,219 Marc W. Butler Reg. No. 50,219	Phong Duy Nguyen	Reg. No. 43,833	
Dawn M. Sims Reg. No. 47,090 Sean A. Pryor Reg. No. 48,103 William W. Lewis, III Reg. No. 50,219 Marc W. Butler Reg. No. 50,219	• • •	Reg. No. 44,598	
Dawn M. Sims Reg. No. 47,090 Sean A. Pryor Reg. No. 48,103 William W. Lewis, III Reg. No. 48,742 Marc W. Butler Reg. No. 50,219	Gregory B. Kang		
William W. Lewis, III Reg. No. 48,742 Marc W. Butler Reg. No. 50,219			
Marc W. Butler Reg. No. 50,219	Sean A. Pryor		
7 21 661	William W. Lewis, III		
D 31 C1 CC1	Marc W. Butler		
Stephen S. Fabry Reg. No. 51,661	Stephen S. Fabry	Reg. No. 51,661	

with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and all future correspondence should be addressed to the address at the aforementioned customer number. with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and all future correspondence should be addressed to:

BAKER & HOSTETLER LLP Washington Square, Suite 1100 1050 Connecticut Avenue, N.W. Washington, D.C. 20036 Tel. 202 861 1500 Fax 202 861 1783

Full Name of first Inventor	Citizenship
Wen-Jian LIN	TAIWAN, R.O.C.
Residence	
2F, NO. 34, CHU TSUN 3TH RD., HSINCE	HU CITY, TAIWAN, R.O.C.
Post Office Address	
	D INDUSTRIAL PARK, HSINCHU, TAIWAN, R.O.C.
Inventor's Signature	Date Mar. 16 2004
Full Name of second Inventor, if any Hsiung-Kuang TSAI	Citizenship
Residence NO. 2, LANE 37, SEC. 2, YEN CHIU Y	UAN RD., TAIPEI CITY, TAIWAN, R.O.C.
Post Office Address	
NO.3, LI SHIN RD.1, SCIENCE-BASE	D INDUSTRIAL PARK, HSINCHU, TAIWAN, R.O.C.
Inventor's Signature	Tan Date Mar. 16, 2004
Full Name of third Inventor, if any	Citizenship
Residence	
Post Office Address	· · · · · · · · · · · · · · · · · · ·
Inventor's Signature	Date
Full Name of fourth Inventor, if any	Citizenship
Residence	
Post Office Address	
Inventor's Signature	Date
Full Name of fifth Inventor, if any	Citizenship
Residence	
Post Office Address	
Inventor's Signature	Date